

## Village of Frederic Public Hearing and Regular Meeting Minutes November 13, 2017

The Regular meeting of the Village Board was called to order at 6:45 pm by President Hansford.

Roll Call: George Hansford, Todd Miller, Julie Thomas and Allan Lahti. Rick Heltemes arrived at 6:52 pm and Brad Harlander arrived at 7:05 pm. Doug Gustafson absent.

**Motion To Convene Public Hearing:** Hansford motioned to convene, Miller second. Carried.

**Approve Proposed 2018 Budget:** Jen Phernetton, Treasurer, explained the budget summary report in packet. Hansford motioned to approve proposed 2018 Budget, levy amount \$369,420, Miller second. Carried.

**Motion to Close Public Hearing:** Hansford motioned to close hearing, Heltemes second. Carried.

**Consideration of Change to Noticed Agenda:** None.

**Consideration of Change to October 9, 2017 Minutes:** None.

**Public Comments:** William Johnson mentioned that Red Iron Studios and 110 Gallery were featured in the Governor's Economic Summit. He also commended the Village on the new proposed Comprehensive Plan. Amy Chenal informed the Board of a new opportunity in the Village. She runs Nightlight, a creative environment for people to express themselves, after hours in the Northwoods Bakery. They are striving to be a positive place for people to go for entertainment. Dane Bottolfson was present to discuss the trapping ordinance.

**Family Pathways Food Shelf Presentation:** Paul Mitchell from Family Pathways was present to share information about the local food shelf. They serve 160+ families and through donations were able to give 110 families Thanksgiving Dinners. Always looking for volunteers and donations! President Hansford thanked Mitchell for his work in the community.

**Proposal to Purchase Village Owned Land for Gold Star Memorial Garden:** Kay Friberg presented his proposal to purchase land in the Village and create a Gold Star Family Memorial. He discussed his plans and what he saw as the challenges and benefits. President Hansford thanked him for the information and stated that the proposal would go to the Planning Committee for further discussion.

**Authorize Resolution 1113-17 Approving the Natural Hazards Mitigation Plan:** Harlander motioned to approve Resolution 1113-17, Heltemes second. Carried.

**Discuss Possibility of Village Wide Trash Service:** Jon Snyder, Republic Services was present to give some basic information about village wide trash service. More and more communities are moving toward this service. A few benefits include: helps preserve streets - less trucks on streets means less damage, encourages recycling, more pickups = less cost for service.

**Approve Borrowing from Sterling Bank for Interim Financing for CDBG Project:** Lahti motioned to adopt Resolution 1113-17-2 to Approve Interim Financing with Sterling Bank, Heltemes second. Carried.

**Discuss/Approve Water and Sewer 2018 Budgets:** Harlander motioned to Approve 2018 Water and Sewer Budgets as recommended by the Public Works Committee, Thomas second. Carried.

**Park Board Recommendation to Add Section 9.22 Trapping/Hunting on Village Property:** Hansford motioned to approve addition, Harlander second. Carried.

## **Committee and Department Head Reports:**

**Public Works**-Kenneth Hackett: There was a car accident involving the fire hydrant at Birch and 35. This will be replaced in the Spring. Raska Sewer has started on their new building in the Industrial Park. The aerators are on and the snow removal equipment is ready to go. Todd Miller commended the Public Works Department on the snow removal in the Village.

**Park Board**-Rebecca Harlander: Wrapping up year-end projects and gearing up for skating and skiing. No meeting December or January. There will continue to be meetings to plan for the trail around the lake. Next trail meeting is November 21.

**Library**-Marlene Nelson: Reported on the October activities at the Library. 283 children attended Wednesday Morning Story Time, there were 339 computer sessions and 18 computer tutor sessions. October Library Circulation was 3,796!

**Law Enforcement**-Officer Johnson: Absent.

**Treasurer**-Jennifer Phernetton: 83% of the year is past and Village expenditures are at 75%. Frederic Arts has accepted the Village offer price for the Legion Building. Will ask Grindell Law Office to set up a legal sales agreement. Should be 100% with Sterling Bank by the end of the month. The new Village Hall is close to move in ready and the sale of the current village hall is moving quickly.

**Ambulance**-Todd Miller: Reported on Northland Ambulance Board meeting. Financial information was provided. First responder will now be paid \$15 per call, up for \$0. They will hire another full time employee to help with administration and also work both ambulances. Hansford added that there will be a Listening Session to discuss ambulance service in the Village on December 14 at 6:00 pm.

**Approval of Payment of Bills – Check #188800 – 188867:** Miller motioned to approve, Harlander second. Carried.

**Convene into Closed Session** pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session.

Harlander motion to convene closed session, Heltemes second. Hansford-Yes, Thomas-Yes, Miller-Yes, Harlander-Yes, Lahti-Yes, Heltemes-Yes. Carried.

**Reconvene into Open Session.** Hansford motioned to reconvene to open session, Harlander second. Carried.

## **Action Taken from Closed Session.**

Hansford motioned to put parcel #126-00494-0000 out for bids at a minimum of \$1500 per acre with a bid deadline of December 9<sup>th</sup> and bids to be opened at December 11 board meeting, Harlander second. Todd Miller abstained. Carried.

**Adjourn.** Harlander motioned to adjourn at 9:08 pm, Heltemes second. Carried.

Janice Schott  
Village Clerk